

A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, November 4, 2003
7:00 PM
OCONEE COUNTY ADMINISTRATIVE OFFICES
415 SOUTH PINE STREET
WALHALLA, SC

1. Call to Order
2. Invocation
3. Pledge of Allegiance to the Flag of the United States
4. Approval of Minutes (10/21/03 & 10/28/03)
5. Discussion & Possible Action Regarding Adoption of Clogging as Official County Dance – Ms. Loretta Addington & Ms. Lib Mills
6. Consideration of Approval of an ATAX Grant in the Amount of \$450 to Apple Classic Scholarship & an ATAX Grant in the Amount of \$20,000 to Walhalla Partners for Progress – Ms. Geri McSwain, Chair ATAX Committee
7. Consideration of Bids for Uniforms for Sheriff's Office & Detention Center – Ms. Marianne Dillard, Procurement Director, Chief Deputy Terry Wilson
8. Discussion & Possible Action Regarding Capital Improvement Plan – Mr. Harry R. Hamilton, Interim Supervisor
9. Third & Final Reading of Ordinance 2003-19, "AN ORDINANCE TO AMEND ORDINANCE 97-14, THE OCONEE COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL"
10. Second Reading of Ordinance 2003-20, "AN ORDINANCE TO AMEND SECTION 1-9 OF ORDINANCE 97-14, OCONEE COUNTY POLICIES & PROCEDURES TO INCLUDE A PROVISION FOR DISCIPLINARY ACTION FOR FAILURE TO COMPLY WITH THE OCONEE COUNTY EXPOSURE CONTROL PLAN, RESCINDING ORDINANCE 2001-16"
11. Second Reading of Ordinance 2003-21, "AN ORDINANCE AMENDING ORDINANCE 2002-08, AND ORDINANCE TO PROVIDE FOR THE SALE OF SURPLUS STONE, GRAVEL AND LIKE PRODUCTS BY OCONEE COUNTY AND TO PRESCRIBE THE MANNER OF SUCH SALES AND THE PAYMENT AND ACCOUNTING THEREFORE, AND TO REPEAL ORDINANCE 91-10"

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12. First Reading of Ordinance 2003-22, "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA, AS LESSOR AND JOHNSON CONTROLS, INC.; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES" in title only
13. First Reading of Ordinance 2003-23, "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND JOHNSON CONTROLS, INC. FOR GRANTING CERTAIN INFRASTRUCTURE CREDITS TO JOHNSON CONTROLS, INC." in title only
14. First Reading of Ordinance 2003-24, "AN ORDINANCE TO AMEND THE JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION WITH PICKENS COUNTY, DATED MAY 4, 1998 AND AMENDED ON DECEMBER 7, 1998, ON DECEMBER 21, 1999, APRIL 4, 2000 AND ON AUGUST 5, 2003; SUCH INDUSTRIAL/BUSINESS PARK BEING GEOGRAPHICALLY LOCATED IN PICKENS COUNTY AND OCONEE COUNTY AND ESTABLISHED PURSUANT TO SOUTH CAROLINA CODE OF LAWS OF 1976 §4-1-170, ET SEQUITUR, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH PICKENS COUNTY PROVIDING FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAX TO THE COUNTIES AND RELEVANT TAXING ENTITIES; AND TO PROVIDE THAT JOBS TAX CREDITS ALLOWED BY LAW BY PROVIDED FOR INDUSTRIES LOCATING IN SAID PARK, AND TO PERMIT A USER FEE IN LIEU OF AD VALOREM TAXATION" in title only
15. Approval of Resolution 2003-35, "A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND JOHNSON CONTROLS, INC. WHEREBY, UNDER CERTAIN CONDITIONS, OCONEE COUNTY WILL EXECUTE A FE IN LIEU OF TAX AGREEMENT FOR A PROJECT INVOLVING NOT LESS THAN TWENTY MILLION (\$20,000,000) INVESTMENT AND WILL PROVIDE AN INFRASTRUCTURE TAX CREDIT"
16. Approval of Proclamation Declaring November 2 – 8, 2003 at "Earthquake Awareness Week"
17. Update Regarding Courthouse, Law Enforcement Center & Fire Trucks – Mr. Harry R. Hamilton, Interim Supervisor

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18. Old Business
19. New Business
20. Public Comment Session (Not to exceed thirty minutes)
21. Adjourn

The Oconee County Budget & Finance Committee will meet Tuesday, November 4, 2003 at 4:30 PM in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing funding of 911 signs, etc.

The Oconee County Personnel Committee will meet Tuesday, November 4, 2003 at 5:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing the hiring of an administrator and other personnel matters.